SEC. 3. Amend the proposed rules of civil procedure found in Senate Journal, January 18, 1973, pages 104 and 105, Rule one hundred twenty-two (122), subdivision three (3), unnumbered paragraph two (2) to read as follows:

5 A party may obtain without the required showing a statement con-6 cerning the action or its subject matter previously made by that party. 7 Upon request, a person not a party may obtain without the required showing a statement concerning the action or its subject matter pre-8 viously made by that person. If the request is refused, the person may 9 move for a court order. The provisions of rule 134(a) (4) apply to the award of expenses incurred in relation to the motion. For purposes of this paragraph, a statement previously made in is (A) a written statement signed or otherwise adopted or approved by the person 10 11 12 13 making it, or (B) a stenographic, mechanical, electrical, or other recording, or a transcription thereof, which is a substantially verbatim 14 15 16 recital of an oral statement by the person making it and contempo-17 raneously recorded.

SEC. 4. Amend the proposed rules of civil procedure found in Senate Journal, January 18, 1973, page 116, Rule two hundred three (203), subdivision two (2), paragraph (a), by adding the following new sentence: However, no general verdict, special verdict, or answers to interrogatories may be rendered by five-sixths of the jurors or less until the jurors have deliberated for a period of not less than six hours after the issues to be decided have been submitted to them.

Approved July 6, 1973.

This Act was passed by the G. A. before July 1, 1973.

#### CHAPTER 316

#### RULES OF CIVIL PROCEDURE

IN THE MATTER OF THE RULES OF CIVIL PROCEDURE

REPORT OF THE SUPREME COURT

To the First Regular Session of the Sixty-fifth General Assembly of the State of Iowa:

- Pursuant to Sections 684.18 and 684.19, Code 1973, the Supreme Court of Iowa has prescribed and hereby reports to the General
- 3 Assembly changes in the existing Rules of Civil Procedure as follows:

4 Rule 8. Injury or death of a minor.

That rule 8 be stricken and the following be substituted:

A parent, or the parents, may sue for the expense and actual loss of services, companionship and society resulting from injury to or death of a minor child.

Rule 34. Bringing in new parties—procedure.

That "rule 33" be stricken from line 2 of rule 74 and "rules 33 and 11 34" be substituted, that "(a) AGAINST COPARTIES." be stricken from

12 rule 33, and that rules 33(b) and 34 be stricken and the following

13 be substituted:

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14 Rule 34. Third party practice.

(a) When Defendant May Bring in Third Party. At any time after commencement of the action a defending party, as a third-party plaintiff, may file a cross-petition and cause an original notice to be served upon a person not a party to the action who is or may be liable to him for all or part of the plaintiff's claim against him. The third-party plaintiff need not obtain leave to make the service if he files the crosspetition not later than 10 days after he files his original answer. Otherwise he must obtain leave on motion upon notice to all parties to the action. The person served with the original notice, hereinafter called the third-party defendant, shall make his defenses to the thirdparty plaintiff's claim as provided in rule 85 and his counterclaims against the third-party plaintiff as provided in rule 29 and crossclaims against other third-party defendants as provided in rule 33. The third-party defendant may assert against the plaintiff any defenses which the third-party plaintiff has to the plaintiff's claim. The third-party defendant may also assert any claim against the plaintiff arising out of the transaction or occurrence that is the subject matter of the plaintiff's claim against the third-party plaintiff, and the plaintiff thereupon shall assert his defenses as provided in rule 85 and his counterclaims under rule 29. Any party may move to strike the third-party claim or for its severance or for separate trial. A third-party defendant may proceed under this rule against any person not a party to the action who is or may be liable to him for all or part of the claim made in the action against the third-party defendant.

(b) When Plaintiff May Bring in Third Party. When a counterclaim is asserted against a plaintiff, he may cause a third party to be brought in under circumstances which under this rule would entitle a defendant to do so.

Rule 55. Failure to file petition.

That rule 55 be amended by adding thereto the following:

Dismissals under this rule shall be without prejudice, but if the plaintiff has previously dismissed an action against the same defendant in any court of any state or of the United States, including or based on the same cause, such dismissal shall operate as an adjudication against him on the merits unless otherwise ordered by the court in the interest of justice.

Rule 121. Discovery methods.

That rule 121 be stricken and the following be substituted:

Parties may obtain discovery by one or more of the following methods: depositions upon oral examination or written questions; written interrogatories; production of documents or things or permission to enter upon land or other property, for inspection and other purposes; physical and mental examinations; and requests for admission. Unless the court orders otherwise under rule 123, the frequency of use of these methods is not limited.

Rule 122. Scope of discovery.

That rule 122 be stricken and the following be substituted:

Unless otherwise limited by order of the court in accordance with these rules, the scope of discovery is as follows:

(1) In General. Parties may obtain discovery regarding any matter, not privileged, which is relevant to the subject matter involved in the pending action, whether it relates to the claim or defense of the party seeking discovery or to the claim or defense of any other party, including the existence, description, nature, custody, condition and location of any books, documents, or other tangible things and the identity and location of persons having knowledge of any discoverable matter. It is not ground for objection that the information sought will be inadmissible at the trial if the information sought appears reasonably calculated to lead to the discovery of admissible evidence.

(2) Insurance Agreements. A party may obtain discovery of the existence and contents of any insurance agreement under which any person carrying on an insurance business may be liable to satisfy part or all of a judgment which may be entered in the action or to indemnify or reimburse for payments made to satisfy the judgment. Information concerning the insurance agreement is not by reason of disclosure admissible in evidence at trial. For purposes of this paragraph, an application for insurance shall not be treated as part of an

insurance agreement.

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(3) Trial Preparation: Materials. Subject to the provisions of subdivision (4) of this rule, a party may obtain discovery of documents and tangible things otherwise discoverable under subdivision (1) of this rule and prepared in anticipation of litigation or for trial by or for another party or by or for that other party's representative (including his attorney, consultant, surety, indemnitor, insurer, or agent) only upon a showing that the party seeking discovery has substantial need of the materials in the preparation of his case and that he is unable without undue hardship to obtain the substantial equivalent of the materials by other means. In ordering discovery of such materials when the required showing has been made, the court shall protect against disclosure of the mental impressions, conclusions, opinions, or legal theories of an attorney or other representative of a party concerning the litigation.

A party may obtain without the required showing a statement concerning the action or its subject matter previously made by that party. Upon request, a person not a party may obtain without the required showing a statement concerning the action or its subject matter previously made by that person. If the request is refused, the person may move for a court order. The provisions of rule 134(a) (4) apply to the award of expenses incurred in relation to the motion. For purposes of this paragraph, a statement previously made in (A) a written statement signed or otherwise adopted or approved by the person making it, or (B) a stenographic, mechanical, electrical, or other recording, or a transcription thereof, which is a substantially verbatim recital of an oral statement by the person making it and

contemporaneously recorded.

(4) Trial Preparation: Experts. Except as provided in rule 133, discovery of facts known and opinions held by experts, otherwise discoverable under the provisions of subdivision (1) of this rule and acquired or developed in anticipation of litigation or for trial, may be obtained only as follows:

(A) (i) A party may through interrogatories require any other party to identify each person whom the other party expects to call

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as an expert witness at trial, to state the subject matter on which the expert is expected to testify, and to state the substance of the facts and opinions to which the expert is expected to testify and a summary of the grounds for each opinion. (ii) Upon motion, the court may order further discovery by other means, subject to such restrictions as to scope and such provisions, pursuant to subdivision (4) (C) of this rule, concerning fees and expenses as the court may deem appropriate.

(B) A party may discover facts known or opinions held by an expert who has been retained or specially employed by another party in anticipation of litigation or preparation for trial and who is not expected to be called as a witness at trial, only as provided in rule 133 or upon a showing of exceptional circumstances under which it is impracticable for the party seeking discovery to obtain facts or

opinions on the same subject by other means.

(C) Unless manifest injustice would result, (i) the court shall require that the party seeking discovery pay the expert a reasonable fee for time spent in responding to discovery under subdivisions (4) (A) (ii) and (4) (B) of this rule; and (ii) with respect to discovery obtained under subdivision (4) (A) (ii) of this rule the court may require, and with respect to discovery obtained under subdivision (4) (B) of this rule the court shall require, the party seeking discovery to pay the other party a fair portion of the fees and expenses reasonably incurred by the latter party in obtaining facts and opinions from the expert.

## Rule 123. Protective orders.

That rule 123 be stricken and the following be substituted:

Upon motion by a party or by the person from whom discovery is sought or by any person who may be affected thereby, and for good cause shown, the court in which the action is pending or alternatively, on matters relating to a deposition, the court in the district where the deposition is to be taken, may make any order which justice requires to protect a party or person from annoyance, embarrassment, oppression, or undue burden or expense, including one or more of the following: (1) that the discovery not be had; (2) that the discovery may be had only on specified terms and conditions, including a designation of the time or place; (3) that the discovery may be had only by a method of discovery other than that selected by the party seeking discovery; (4) that certain matters not be inquired into, or that the scope of the discovery be limited to certain matters; (5) that discovery be conducted with no one present except persons designated by the court: (6) that a deposition after being sealed be opened only by order of the court; (7) that a trade secret or other confidential research, development, or commercial information not be disclosed or be disclosed only in a designated way; (8) that the parties simultaneously file specified documents or information enclosed in sealed envelopes to be opened as directed by the court.

If the motion for a protective order is denied in whole or in part, the court may, on such terms and conditions as are just, order that any party or person provide or permit discovery. The provisions of rule 134(a) (4) apply to the award of expenses incurred in relation

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170 Sequence and timing of discovery. Rule 124.

171 That rule 124 be stricken and that the following be substituted: 172 Unless the court upon motion orders otherwise for the convenience 173 of parties and witnesses and in the interests of justice, methods of

174 discovery may be used in any sequence and the fact that a party is conducting discovery, whether by deposition or otherwise, shall not 175 176

operate to delay any other party's discovery.

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220 221 Supplementation of responses.

That rule 125 be stricken and the following be substituted:

A party who has responded to a request for discovery with a response that was complete when made is under no duty to supplement his response to include information thereafter acquired, except as follows:

 A party is under a duty seasonably to supplement his response with respect to any question directly addressed to (A) the identity and location of persons having knowledge of discoverable matters, and (B) the identity of each person expected to be called as an expert witness at trial, the subject matter on which he is expected to testify, and the substance of his testimony.

(2) A party is under a duty seasonably to amend a prior response if he obtains information upon the basis of which (A) he knows that the response was incorrect when made, or (B) he knows that the response though correct when made is no longer true and the circumstances are such that a failure to amend the response is in substance a knowing concealment.

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(3) A duty to supplement responses may be imposed by order of the court, agreement of the parties, or at any time prior to trial through new requests for supplementation of prior responses.

Rule 126. Interrogatories to parties.

That rule 126 be stricken and the following be substituted:

(a) Availability; procedures for use. Except in small claims, any party may file written interrogatories to be answered by another party served or, if the other party is a public or private corporation or a partnership or association or governmental agency, by any officer or agent, who shall furnish such information as is available to the party. Copies of interrogatories and answers shall be filed for each adverse party. Interrogatories may, without leave of court, be directed to the plaintiff after commencement of the action and upon any other party with or after service of the original notice upon that party.

The clerk shall deliver a copy of the interrogatories as provided in rule 82, unless a copy shall have been served with an original notice.

Each interrogatory shall be answered separately and fully in writing under oath, unless it is objected to, in which event the reasons for objection shall be stated in lieu of an answer. The answers are to be signed by the person making them. The party to whom the interrogatories are directed shall file the answers, and objections if any. within 30 days after they are filed, except that a defendant may file answers or objections within 45 days after service of the original notice upon that defendant. The court may allow a shorter or longer time. The party submitting the interrogatories may move for an order under rule 134(a) with respect to any objection to or other

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failure to answer an interrogatory. Copies of answers shall be delivered as provided in rule 82.

(b) Scope; use at trial. Interrogatories may relate to any matters which can be inquired into under rule 122, and the answers may be

used to the extent permitted by the rules of evidence.

An interrogatory otherwise proper is not necessarily objectionable merely because an answer to the interrogatory involves an opinion or contention that relates to fact or the application of law to fact, but the court may order that such an interrogatory need not be answered until after designated discovery has been completed or

until a pretrial conference or other later time.

(c) Option to produce business records. Where the answer to an interrogatory may be derived or ascertained from the business records of the party upon whom the interrogatory has been served or from an examination, audit or inspection of such business records, or from a compilation, abstract or summary based thereon, and the burden of deriving or ascertaining the answer is substantially the same for the party serving the interrogatory as for the party served, it is a sufficient answer to such interrogatory to specify the records from which the answer may be derived or ascertained and to afford to the party serving the interrogatory reasonable opportunity to examine, audit or inspect such records and to make copies, compilations, abstracts or summaries.

Rule 127. Requests for admission.

That rule 127 be stricken and the following be substituted:

A party may serve upon any other party a written request for the admission, for purposes of the pending action only, of the truth of any matters within the scope of rule 122 set forth in the request that relate to statements or opinions of fact or of the application of law to fact, including the genuineness of any documents described in the request. Copies of documents shall be served with the request unless they have been or are otherwise furnished or made available for inspection and copying. The request may, without leave of court, be served upon the plaintiff after commencement of the action and upon any other party with or after service of the original notice upon that party.

Each matter of which an admission is requested shall be separately set forth. The matter is admitted unless, within 30 days after service of the request, or within such shorter or longer time as the court may on motion allow, the party to whom the request is directed serves upon the party requesting the admission a written answer or objection addressed to the matter, signed by the party or by his attorney, but, unless the court shortens the time, a defendant shall not be required to serve answers or objections before the expiration of 45 days after service of the original notice upon him. If objection is made, the reasons therefor shall be stated. The answer shall specifically deny the matter or set forth in detail the reasons why the answering party cannot truthfully admit or deny the matter. A denial shall fairly meet the substance of the requested admission. and when good faith requires that a party qualify his answer or deny only a part of the matter of which an admission is requested, he shall specify so much of it as is true and qualify or deny the remainder. An answering party may not give lack of information or knowledge

as a reason for failure to admit or deny unless he states that he has made reasonable inquiry and that the information known or readily obtainable by him is insufficient to enable him to admit or deny. A party who considers that a matter of which an admission has been requested presents a genuine issue for trial may not, on that ground alone, object to the request; he may, subject to the provisions of rule 134(c), deny the matter or set forth reasons why he cannot admit or deny it.

The party who has requested the admission may move to determine the sufficiency of the answers or objections. Unless the court determines that an objection is justified, it shall order that an answer be served. If the court determines that an answer does not comply with the requirements of this rule, it may order either that the matter is admitted or that an amended answer be served. The court may, in lieu of these orders, determine that final disposition of the request be made at a pretrial conference or at a designated time prior to trial. The provisions of rule 134(a) (4) apply to the award of expenses incurred in relation to the motion.

## Rule 128. Effect of admission.

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That rule 128 be stricken and the following be substituted:

Any matter admitted under this rule is conclusively established in the pending action unless the court on motion permits withdrawal or amendment of the admission. Subject to the provisions of rule 138 governing amendment of a pretrial order, the court may permit withdrawal or amendment when the presentation of the merits of the action will be subserved thereby and the party who obtained the admission fails to satisfy the court that withdrawal or amendment will prejudice him in maintaining his action or defense on the merits. Any admission made by a party under this rule may be used as an evidentiary admission only in any other proceeding.

# Rule 129. Production of documents and things and entry upon land for inspection and other purposes.

That rule 129 be stricken and the following be substituted:

Any party may serve on any other party a request (1) to produce and permit the party making the request, or someone acting on his behalf, to inspect and copy, any designated documents (including writings, drawings, graphs, charts, photographs, phono-records, and other data compilations from which information can be obtained, translated, if necessary, by the respondent through detection devices into reasonably usable form), or to inspect and copy, test, or sample any tangible things which constitute or contain matters within the scope of rule 122 and which are in the possession, custody or control of the party upon whom the request is served; or (2) except as otherwise provided by statute, to permit entry upon designated land or other property in the possession or control of the party upon whom the request is served for the purpose of inspection and measuring, surveying, photographing, testing, or sampling the property or any designated object or operation thereon, within the scope of rule 122.

Rule 130. Procedure under rule 129.

That rule 130 be stricken and the following be substituted:

The request may, without leave of court, be served upon the plaintiff after commencement of the action and upon any other party with

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or after service of the original notice upon that party. The request shall set forth the items to be inspected either by individual item or by category, and describe each item and category with reasonable particularity. The request shall specify a reasonable time, place, and manner of making the inspection and performing the related acts.

The party upon whom the request is served shall serve a written response within 30 days after the service of the request, except that a defendant may serve a response within 45 days after service of the original notice upon that defendant. The court may allow a shorter or longer time. The response shall state, with respect to each item or category, that inspection and related activities will be permitted as requested, unless the request is objected to, in which event the reasons for objection shall be stated. If objection is made to part of an item or category, the part shall be specified. The party submitting the request may move for an order under rule 134 with respect to any objection to or other failure to respond to the request or any part thereof, or any failure to permit inspection as requested.

# Rule 131. Action for production or entry against persons not parties.

That rule 131 be stricken and the following be substituted:

Rules 129 and 130 do not preclude an independent action against a person not a party for production of documents and things and permission to enter upon land.

# Rule 132. Physical and mental examination of persons.

That rule 132 be stricken and the following be substituted:

When the mental or physical condition (including the blood group) of a party, or of a person in the custody or under the legal control of a party, is in controversy, the court in which the action is pending may order the party to submit to a physical or mental examination by a physician or to produce for examination the person in his custody or legal control. The order may be made only on motion for good cause shown and upon notice to the person to be examined and to all parties and shall specify the time, place, manner, conditions, and scope of the examination and the person or persons by whom it is to be made.

## Rule 133. Report of examining physician.

That rule 133 be stricken and the following be substituted:

(a) If requested by the party against whom an order is made under rule 132 or the person examined, the party causing the examination to be made shall deliver to him a copy of a detailed written report of the examining physician setting out his findings, including results of all tests made, diagnosis and conclusions, together with like reports of all earlier examinations of the same condition. After delivery the party causing the examination shall be entitled upon request to receive from the party against whom the order is made a like report of any examination, previously or thereafter made, of the same condition, unless, in the case of a report of examination of a person not a party, the party shows that he is unable to obtain it. The court on motion may make an order against a party requiring delivery of a report on such terms as are just, and if a physician fails

or refuses to make a report the court may exclude his testimony if offered at the trial.

(b) By requesting and obtaining a report of the examination so ordered or by taking the deposition of the examiner, the party examined waives any privilege he may have in that action or any other involving the same controversy, regarding the testimony of every other person who has examined or may thereafter examine him in respect of the same mental or physical condition.

(c) This rule applies to examination made by agreement of the parties, unless the agreement expressly provides otherwise. This rule does not preclude discovery of a report of an examining physician or the taking of a deposition of the physician in accordance with the

provisions of any other rule or statute.

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## Rule 134. Failure to make discovery: consequences.

That rule 134 be stricken and the following be substituted:

(a) Motion for order compelling discovery. A party, upon reasonable notice to other parties and all persons affected thereby, may apply for an order compelling discovery as follows:

(1) Appropriate court. An application for an order to a party may be made to the court in which the action is pending, or, on matters relating to a deposition, to the court in the district where the deposition is being taken. An application for an order to a deponent who is not a party shall be made to the court in the district where the deposition is being taken.

(2) Motion. If a deponent fails to answer a question propounded or submitted under rule 140 or 150, or a corporation or other entity fails to make a designation under rule 147(e), or a party fails to answer an interrogatory submitted under rule 126, or if a party, in response to a request for inspection submitted under rule 129, fails to respond that inspection will be permitted as requested or fails to permit inspection as requested, the discovering party may move for an order compelling an answer, or a designation, or an order compelling inspection in accordance with the request. When taking a deposition on oral examination, the proponent of the question may complete or adjourn the examination before he applies for an order.

In ruling on such motion, the court may make such protective order as it would have been empowered to make on a motion made pursuant to rule 123.

- (3) Evasive or incomplete answer. For purposes of this subdivision an evasive or incomplete answer is to be treated as a failure to answer.
- (4) Award of expenses of motion. If the motion is granted, the court shall, after opportunity for hearing, require the party or deponent whose conduct necessitated the motion or the party or attorney advising such conduct or both of them to pay to the moving party the reasonable expenses incurred in obtaining the order, including attorney's fees, unless the court finds that the opposition to the motion was substantially justified or that other circumstances make an award of expenses unjust.

If the motion is denied, the court shall, after opportunity for hearing, require the moving party or the attorney advising the motion or both of them to pay to the party or deponent who opposed the motion the reasonable expenses incurred in opposing the motion,

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including attorney's fees, unless the court finds that the making of the motion was substantially justified or that other circumstances make an award of expenses unjust.

If the motion is granted in part and denied in part, the court may apportion the reasonable expenses incurred in relation to the motion

among the parties and persons in a just manner.

(b) Failure to comply with order.

(1) Sanctions by court in district where deposition is taken. If a deponent fails to be sworn or to answer a question after being directed to do so by the court in the district in which the deposition is being taken, the failure may be considered a contempt of that court.

(2) Sanctions by court in which action is pending. If a party or an officer, director, or managing agent of a party or a person designated under rule 147(e) to testify on behalf of a party fails to obey an order to provide or permit discovery, including an order made under subdivision (a) of this rule or rule 132, the court in which the action is pending may make such orders in regard to the failure as are just, and among others the following:

(A) An order that the matters regarding which the order was made or any other designated facts shall be taken to be established for the purposes of the action in accordance with the claim of the

party obtaining the order;

(B) An order refusing to allow the disobedient party to support or oppose designated claims or defenses, or prohibiting him from introducing designated matters in evidence;

(C) An order striking out pleadings or parts thereof, or staying further proceedings until the order is obeyed, or dismissing the action or proceeding or any part thereof, or rendering a judgment by default against the disobedient party;

(D) In lieu of any of the foregoing orders or in addition thereto, an order treating as a contempt of court the failure to obey any orders except an order to submit to a physical or mental examination.

In lieu of any of the foregoing orders or in addition thereto, the court shall require the party failing to obey the order or the attorney advising him or both to pay the reasonable expenses, including attorney's fees, caused by the failure, unless the court finds that the failure was substantially justified or that other circumstances make an award of expenses unjust.

- (c) Expenses on failure to admit. If a party fails to admit the genuineness of any document or the truth of any matter as requested under rule 127, and if the party requesting the admissions thereafter proves the genuineness of the document or the truth of the matter, he may apply to the court for an order requiring the other party to pay him the reasonable expenses incurred in making that proof, including reasonable attorney's fees. The court shall make the order unless it finds that (1) the request was held objectionable pursuant to rule 127, or (2) the admission sought was of no substantial importance, or (3) the party failing to admit had reasonable ground to believe that he might prevail on the matter, or (4) there was other good reason for the failure to admit.
- 481 (d) Failure of party to attend at own deposition or serve answers 482 to interrogatories or respond to request for inspection. If a party 483 or an officer, director, or managing agent of a party or a person

designated under rule 147(e) to testify on behalf of a party fails (1) to appear before the officer who is to take his deposition, after being served with a proper notice, or (2) to serve answers or objections to interrogatories submitted under rule 126, after proper service of the interrogatories, or (3) to serve a written response to a request for inspection submitted under rule 129, after proper service of the request, the court in which the action is pending on motion may make such orders in regard to the failure as are just, and among others it may take any action authorized under paragraphs (A), (B), and (C) of subdivision (b) (2) of this rule. In lieu of any order or in addition thereto, the court shall require the party failing to act or the attorney advising him or both to pay the reasonable expenses, including attorney's fees, casued\* by the failure, unless the court finds that the failure was substantially justified or that other circumstances make an award of expenses unjust.

The failure to act described in this subdivision may not be excused on the ground that the discovery sought is objectionable unless the party failing to act has applied for a protective order as provided by

502 rule 123.

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### Rule 140. Depositions upon oral examination.

That rule 140 be stricken and the following be substituted:

(a) When depositions may be taken. After commencement of the action, any party may take the testimony of any person, including a party, by deposition upon oral examination. Leave of court, granted with or without notice, must be obtained only if the plaintiff seeks to take a deposition prior to the expiration of 10 days after the appearance date for any defendant, except that leave is not required (1) if a defendant has served a notice of taking deposition or otherwise sought discovery, or (2) if special notice is given as provided in subdivision (b) (2) of this rule. The attendance of witnesses may be compelled by subpoena as provided in rule 155. The deposition of a person confined in prison may be taken only by leave of court on such terms as the court prescribes.

(b) Notice of examination: General Requirements: Special Notice: Nonstenographic recording: production of documents and things:

Deposition of organization.

(1) A party desiring to take the deposition of any person upon oral examination shall give reasonable notice in writing to every other party to the action. The notice shall state the time and place for taking the deposition and the name and address of each person to be examined, if known, and, if the name is not known, a general description sufficient to identify him or the particular class or group to which he belongs. If a subpoena duces tecum is to be served on the person to be examined, the designation of the materials to be produced as set forth in the subpoena shall be attached to or included in the notice.

(2) Leave of court is not required for the taking of a deposition by plaintiff if the notice (A) states that the person to be examined is about to go out of the state and will be unavailable for examination unless his deposition is taken before expiration of the 30-day period, and (B) sets forth facts to support the statement. The plaintiff's

<sup>\*</sup>According to enrolled Act.

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535 attorney shall sign the notice, and his signature constitutes a certi-536 fication by him that to the best of his knowledge, information, and 537 belief the statement and supporting facts are true.

If a party shows that when he was served with notice under this subdivision (b) (2) he was unable through the exercise of diligence to obtain counsel to represent him at the taking of the deposition, the deposition may not be used against him.

(3) The court may for cause shown enlarge or shorten the time for

taking the deposition.

(4) The court may upon motion order that the testimony at a deposition be recorded by other than stenographic means, in which event the order shall designate the manner of recording, preserving, and filing the deposition, and may include other provisions to assure that the recorded testimony will be accurate and trustworthy. If the order is made, a party may nevertheless arrange to have a stenographic transcription made at his own expense.

(5) The notice to a party deponent may be accompanied by a request made in compliance with rules 129 and 130 for the production of documents and tangible things at the taking of the deposition.

The procedure of rule 130 shall apply to the request.

(c) Failure to attend or to serve subpoena; expenses.

(1) If the party giving the notice of the taking of a deposition fails to attend and proceed therewith and another party attends in person or by attorney pursuant to the notice, the court may order the party giving the notice to pay to such other party the reasonable expenses incurred by him and his attorney in attending, including reasonable attorney's fees.

(2) If the party giving the notice of the taking of a deposition of a witness fails to serve a subpoena upon him and the witness does not attend because of such failure, and if another party attends in person or by attorney because be expects the deposition of that witness to be taken, the court may order the party giving the notice to pay to such other party the reasonable expenses incurred by him and his attorney attending, including reasonable attorney's fees.

#### Rule 141. Restrictions.

That rule 141 be stricken and the following be substituted:

In small claims, depositions for discovery may not be taken unless leave of court is first obtained on notice and showing of just cause therefor and upon such terms as justice may require.

#### Rule 143. Witness lists.

That rule 143 be stricken and the following be substituted:

Except as provided in rule 122, a party shall not be required to list the witnesses expected to be called at trial.

#### Rule 147(e). Oral examination—notice.

That the following paragraph be added to rule 147:

(e) A party may in his notice and in a subpoena name as the deponent a public or private corporation or a partnership or association or governmental agency and describe with reasonable particularity the matters on which examination is requested. In that event, the organization so named shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on

its behalf, and may set forth, for each person designated, the matters on which he will testify. A subpoena shall advise a non-party organization of its duty to make such a designation. The persons so designated shall testify as to matters known or reasonably available to the organization. This paragraph does not preclude taking a deposition by any other procedure authorized in these rules.

#### Rule 148. Conduct of oral examination.

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That rule 148 be stricken and the following be substituted:

(a) Examination and cross-examination; record of examination; oath; objections. Examination and cross-examination of witnesses may proceed as permitted at the trial. The officer before whom the deposition is to be taken shall put the witness on oath and shall personally, or by someone acting under his direction and in his presence, record the testimony of the witness. The testimony shall be taken stenographically or recorded by any other means ordered in accordance with rule 140(b) (4). If requested by one of the parties, the testimony shall be transcribed. All objections made at the time of the examination to the qualifications of the officer taking the deposition, or to the manner of taking it, or to the evidence presented, or to the conduct of any party, and any other objection to the proceedings, shall be noted by the officer upon the deposition. Evidence objected to shall be taken subject to the objections. In lieu of participating in the oral examination, parties may serve written questions in a sealed envelope on the party taking the deposition and he shall transmit them to the officer, who shall propound them to the witness and record the answers verbatim.

(b) Motion to terminate or limit examination. At any time during the taking of the deposition, on motion of a party or of the deponent and upon a showing that the examination is being conducted in bad faith or in such manner as unreasonably to annoy, embarrass, or oppress the deponent or party, the court in which the action is pending or the court in the district where the deposition is being taken may order the officer conducting the examination to cease forthwith from taking the deposition, or may limit the scope and manner of the taking of the deposition as provided in rule 123. If the order made terminates the examination, it shall be resumed thereafter only upon the order of the court in which the action is pending. Upon demand of the objecting party or deponent, the taking of the deposition shall be suspended for the time necessary to make a motion for an order. The provisions of rule 134(a) (4) apply to the award of expenses incurred in relation to the motion.

Rule 149. Reading and signing.

That rule 149(b) be stricken and the following be substituted:

(b) Submission to witness; changes, signing. In other cases, when the testimony is fully transcribed the deposition shall be submitted to the witness for examination and shall be read to or by him, unless such examination and reading are waived by the witness and by the parties. Any changes in form or substance which the witness desires to make shall be entered upon the deposition by the officer with a statement of the reasons given by the witness for making them. If rule 149(a) is not applicable, the deposition shall then be signed by the witness, unless the parties by stipulation waive the signing or

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the witness is ill or dead or cannot be found or refuses to sign. If the deposition is not signed by the witness within 30 days of its submission to him, the officer shall sign it and state on the record the fact of the waiver or of the illness, death, or absence of the witness or the fact of the refusal to sign together with the reason, if any, given therefor; and the deposition may then be used as fully as though signed unless on a motion to suppress under rule 158(f) the court holds that the reason given for the refusal to sign require rejection of the deposition in whole or in part.

### Rule 152. Certification and return—copies.

That subsections (a) and (c) of rule 152 be stricken and the following be substituted:

(a) The officer shall certify on the deposition that the witness was duly sworn by him and that the deposition is a true record of the testimony given by the witness. He shall then securely seal the deposition in an envelope endorsed with the title of the action and marked "Deposition of (here insert name of witness)" and shall promptly file it with the court in which the action is pending or send it by registered or certified mail to the clerk thereof for filing.

Documents and things produced for inspection during the examination of the witness shall, upon the request of a party, be marked for identification and annexed to and returned with the deposition, and may be inspected and copied by any party, except that (A) the person producing the materials may substitute copies to be marked for identification, if he affords to all parties fair opportunity to verify the copies by comparison with the originals, and (B) if the person producing the materials requests their return, the officer shall mark them, give each party an opportunity to inspect and copy them, and return them to the person producing them, and the materials may then be used in the same manner as if annexed to and returned with the deposition. Any party may move for an order that the original be annexed to and returned with the deposition to the court, pending final disposition of the case.

(c) Upon payment of reasonable charges therefor, the officer shall furnish a copy of the deposition to any party or to the deponent.

#### Rule 155. Subpoena.

That rule 155 be stricken and the following be substituted:

(a) On application of any party, or proof of service of a notice to take depositions under rule 147 or rule 150, the clerk of court where the action is pending shall issue subpoenas for persons named in and described in said notice or application. Subpoenas may also be issued as provided by statute:

(b) No resident of Iowa shall be thus subpoenaed to attend out of the county where he resides, or is employed, or transacts his business in person.

(c) A subpoena may also command the person to whom it is directed to produce the books, papers, documents or tangible things designated therein; but the court, upon motion promptly made by the person to whom the subpoena is directed, or by any other person stating an interest in the documents affected, and in any event at or before the time specified in the subpoena for compliance therewith, may (1) quash or modify the subpoena if it is unreasonable and

oppressive or (2) condition denial of the motion upon the advancement by the person in whose behalf the subpoena is issued of the reasonable cost of producing the books, papers, documents or tangible things.

Rule 179. Findings of court.

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That the first sentence of rule 179(b) be stricken and the following be substituted:

On motion joined with or filed within the time allowed for a motion for new trial, the findings and conclusions may be enlarged or amended and the judgment or decree modified accordingly or a different judgment or decree substituted.

## Rule 196. Instructions.

1. That present rule 196 be designated paragraph "(a)" of rule 196.

2. That the following sentence be stricken from present rule 196: "Before reading them to the jury, the court shall submit to counsel its instructions in their final form, noting this fact of record, and granting reasonable time for counsel to make objections after argument to the jury and before the instructions are read to the jury."; and that the following be substituted:

708 and that the following be substituted:
709 "Before jury arguments, the court shall give to each counsel a copy
710 of its instructions in their final form, noting this fact of record and
711 granting reasonable time for counsel to make objections, which shall

712 be made and ruled on before arguments to the jury."

### Rule 203. Rendering verdict.

- 1. That the title to rule 203 be changed to "rule 203. Rendering verdict and answering interrogatories."
- 2. That rule 203(a) and 203(b) be stricken and the following be substituted:
- (a) Number. Before a general verdict, special verdicts, or answers to interrogatories are returned, the parties may stipulate that the finding may be rendered by a stated majority of the jurors. In the absence of such stipulation, a general verdict, special verdicts, or answers to interrogatories may be rendered by five-sixths of the jurors.
- (b) Return—poll. The jury agreeing on a general verdict, special verdicts, or answers to interrogatories shall bring the finding into court where it shall be read to the jury and inquiry made if it is the jury's finding. A party may then require a poll, whereupon the court or clerk shall ask each juror if it is his finding. If the required number of jurors do not express agreement, the jury shall be sent out for further deliberation; otherwise, the finding is complete and the jury shall be discharged.
- 732 3. That the word "verdict" be stricken in line 3 of rule 203(c), and "finding" be substituted.

Rule 204. Form and entry of verdict.

That rule 204 be stricken and the following be substituted:

Rule 204. Form and entry of verdicts. General verdicts, special verdicts, and answers to interrogatories shall be in writing. When unanimous they shall be signed by the foreman chosen by the jury, and when they are not unanimous they shall be signed by all jurors concurring therein. They shall be sufficient in form if

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741 they express the intent of the jury. They shall be filed with the 742 clerk and be entered of record after being put in form by the court 743 if need be.

Rule 248. Nonwaiver.

That rule 248 be stricken and the following substituted:

Rule 248. Conditional rulings on grant of motion. Any motion may be filed under rule 243 or 244 without waiving the right to file or

748 rely on any other of such motions.

- (a) If the motion for judgment notwithstanding the verdict provided for in rule 243 is granted, the court shall also rule on the motion for a new trial, if any, by determining whether it should be granted if the judgment is thereafter vacated or reversed, and shall specify the grounds for granting or denying the motion for the new trial. If the motion for a new trial is thus conditionally granted, the order thereon does not affect the finality of the judgment. In case the motion for a new trial has been conditionally granted and the judgment is reversed on appeal, the new trial shall proceed unless otherwise ordered by the supreme court. In case the motion for a new trial has been conditionally denied, the appellee on appeal may assert error in that denial; and if the judgment is reversed on appeal, subsequent proceedings shall be in accordance with the order of the supreme court.
- (b) The party whose verdict has been set aside on motion for judgment notwithstanding the verdict may file a motion for a new trial pursuant to rule 244, not later than 10 days after the entry of the judgment notwithstanding the verdict.

Rule 297. Paying small sums.

That rule 297 be amended by striking "five hundred dollars" in lines 3 and 4 and by substituting "one thousand dollars."

Rule 319. Limitation.

771 That the words "six months" be stricken from line three of rule 319 and "thirty days" be substituted.

Rule 369. Effect of notice by posting.

That rule 369 be stricken and the following be substituted:

775 Notice by posting shall not have legal effect except where expressly 776 authorized by statute.

Respectfully submitted,
THE SUPREME COURT OF IOWA

s/ C. EDWIN MOORE, CHIEF JUSTICE

781 Des Moines, Iowa 782 January 18, 1973

ACKNOWLEDGEMENT

I, Carroll A. Lane, Secretary of the Senate of the State of Iowa, hereby acknowledge delivery to me on the 18th day of January, 1973

786 787	of the foregoing report of the Supreme Court of Iowa pertaining to
788	Rules of Civil Procedure.  s/ CARROLL A. LANE
789	Secretary of the Senate
790	1973 Regular Session
791	Sixty-fifth General Assembly
792	of the State of Iowa
793	ACKNOWLEDGEMENT
794	I, William H. Harbor, Chief Clerk of the House of Representatives
795	of the State of Iowa, hereby acknowledge delivery to me on this 18th
$\begin{array}{c} 796 \\ 797 \end{array}$	day of January, 1973 of the foregoing report of the Supreme Court of Iowa pertaining to Rules of Civil Procedure.
798	s/ WILLIAM H. HARBOR
799	Chief Clerk of the
800	House of Representatives
801	1973 Regular Session
802	Sixty-fifth General Assembly
803	of the State of Iowa
804	CERTIFICATE
805	I, Arthur A. Neu, do hereby certify that I am the President of the
806 807	Senate of the 1973 Regular Session of the Sixty-fifth General Assembly of the State of Iowa; and I, Ralph R. Brown, do hereby certify
808	that I am the Secretary of the Senate of the 1973 Regular Session
809	of the Sixty-fifth General Assembly of the State of Iowa, and we do
810	hereby jointly certify that as such President and Secretary that on
811	the eighteenth day of January, 1973, the Supreme Court of the State
812	of Iowa reported to said Senate, and filed with it, the attached and
813	foregoing modifications, amendments, revisions and additions to the
814 815	Rules of Civil Procedure, heretofore reported by said Supreme Court to the Fiftieth General Assembly of the State of Iowa;
816	THAT the date of making said report to the 1973 Regular Session
817	of the Sixty-fifth General Assembly was within the twenty days sub-
818	sequent to the convening of the 1973 Regular Session of the Sixty-
819	fifth General Assembly;
820	THAT no other report pertaining to the Rules of Civil Procedure
821 822	was made or filed by said Supreme Court with said Senate; THAT there was enacted at such 1973 Regular Session of the Sixty-
823	fifth General Assembly an Act known as Senate File 514, wherein:
824	(1) Proposed Rule thirty-four (34), unnumbered para-
825	graph one (1) was amended to read as follows:
826	That "Rule 31 33" be stricken from line 2 of rule
827	74 and "rules 33 and 34" be substituted, that "(a)
828	AGAINST COPARTIES." be stricken from rule 33, and
829	that rules 33(b) and 34 be stricken and the following be substituted:
830 831	(2) Proposed Rule one hundred ninety-six (196) was
832	amended by striking subdivision one (1).
833	(3) Proposed Rule one hundred twenty-two (122) sub-
834	division three (3), unnumbered paragraph two (2) was
835	amended to read as follows:
836	A party may obtain without the required showing a state-
837	ment concerning the action or its subject matter previously

made by that party. Upon request, a person not a party may obtain without the required showing a statement concerning the action or its subject matter previously made by that person. If the request is refused, the person may move for a court order. The provisions of rule 134(a)(4) apply to the award of expenses incurred in relation to the motion. For purposes of this paragraph, a statement previously made in is (A) a written statement signed or otherwise adopted or approved by the person making it, or (B) a stenographic, mechanical, electrical, or other recording, or a transcription thereof, which is a substantially verbatim recital of an oral statement by the person making it and contemporaneously recorded.

(4) Proposed Rule two hundred three (203), subdivision two (2), paragraph (a) was amended by adding the follow-

ing new sentence:

However, no general verdict, special verdict, or answers to interrogatories may be rendered by fivesixths of the jurors or less until the jurors have deliberated for a period of not less than six hours after the issues to be decided have been submitted to them.

THAT no other or different changes, modifications, amendments, revisions or additions to the Rules of Civil Procedure were made or enacted at such 1973 Regular Session of said Sixty-fifth General Assembly.

Signed this twenty-fourth day of June, 1973, being the last legislative day of the 1973 Regular Session of the Sixty-fifth General Assembly.

s/ ARTHUR A. NEU President of the Senate

s/ RALPH R. BROWN
Secretary of the Senate
1973 Regular Session of the Sixtyfifth General Assembly of the State
of Iowa

#### CERTIFICATE

I, Andrew Varley, do hereby certify that I am the Speaker of the House of Representatives of the 1973 Regular Session of the Sixty-fifth General Assembly of the State of Iowa; and I, William H. Harbor, do hereby certify that I am the Chief Clerk of the House of Representatives of the 1973 Regular Session of the Sixty-fifth General Assembly of the State of Iowa, and we do hereby jointly certify that as such Speaker and Chief Clerk that on the eighteenth day of January, 1973, the Supreme Court of the State of Iowa reported to said House of Representatives, and filed with it, the attached and foregoing modifications, amendments, revisions and additions to the Rules of Civil Procedure, heretofore reported by said Supreme Court to the Fiftieth General Assembly of the State of Iowa;

THAT the date of making said report to the 1973 Regular Session of the Sixty-fifth General Assembly was within the twenty days sub-

sequent to the convening of the 1973 Regular Session of the Sixtyfifth General Assembly;

THAT no other report pertaining to the Rules of Civil Procedure was made or filed by said Supreme Court with said House of Representatives;

THAT there was enacted at such 1973 Regular Session of the Sixtyfifth General Assembly an Act known as Senate File 514, wherein:

(1) Proposed Rule thirty-four (34), unnumbered para-

graph one (1) was amended to read as follows:

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That "Rule 31 33" be stricken from line 2 of rule 74 and "rules 33 and 34" be substituted, that "(a) AGAINST COPARTIES." be stricken from rule 33, and that rules 33(b) and 34 be stricken and the following be substituted:

(2) Proposed Rule one hundred ninety-six (196) was amended by striking subdivision one (1).

(3) Proposed Rule one hundred twenty-two (122) subdivision three (3), unnumbered paragraph two (2) was amended to read as follows:

A party may obtain without the required showing a statement concerning the action or its subject matter previously made by that party. Upon request, a person not a party may obtain without the required showing a statement concerning the action or its subject matter previously made by that person. If the request is refused, the person may move for a court order. The provisions of rule 134(a)(4) apply to the award of expenses incurred in relation to the motion. For purposes of this paragraph, a statement previously made in is (A) a written statement signed or otherwise adopted or approved by the person making it, or (B) a stenographic, mechanical, electrical, or other recording, or a transcription thereof, which is a substantially verbatim recital of an oral statement by the person making it and contemporaneously recorded.

(4) Proposed Rule two hundred three (203), subdivision two (2), paragraph (a) was amended by adding the following new sentence:

However, no general verdict, special verdict, or answers to interrogatories may be rendered by fivesixths of the jurors or less until the jurors have deliberated for a period of not less than six hours after the issues to be decided have been submitted to them.

THAT no other or different changes, modifications, amendments, revisions or additions to the Rules of Civil Procedure were made or enacted at such 1973 Regular Session of said Sixty-fifth General Assembly.

Signed this twenty-fourth day of June, 1973, being the last legis-

	lative day	of t	he 1973	Regular	Session	of the	Sixty-fifth	General	
938 939	Assembly.			s/ AN	DREW V	VARLE	Y		
940				Speaker of the House					
941				s/ WI	LLIAM	H. HA	RBOR		
942				Chi	ef Clerk	of the			
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## SENATE CONCURRENT RESOLUTION 12

By Committee on Higher Education

WHEREAS, chapter two hundred sixty-three A (263A), Code 1973, provides that the state board of regents after authorization by a constitutional majority of the General Assembly may carry out any project as defined in that chapter of the Code at the state university of Iowa; and

WHEREAS, chapter two hundred sixty-three A (263A), Code 1973, authorizes the state board of regents to borrow money and to issue and sell negotiable bonds or notes to pay all or any part of the cost of carrying out such projects at the institution payable solely and only from and secured by an irrevocable pledge of a sufficient portion of the University Hospital Income; and

WHEREAS, many of the facilities of the hospitals at the state university of Iowa were built between forty and fifty years ago and are inadequate to meet present and future demands for statewide medical and teaching services; and

WHEREAS, said inadequacy exists in operating room facilities which are located in several different areas at the university hospitals and are not designed for today's advanced surgical techniques and workload of more than fifteen thousand operations annually; and

WHEREAS, present space available for radiological services, one of the most important fields in modern medicine, is less than that recommended by the U. S. Public Health Services for a prototype hospital of five hundred beds although the university hospitals have eleven hundred ninety-two beds; and

WHEREAS, the out-patient clinical facilities are located in widely separated areas of the hospitals and seriously encumber the ability of the clinical specialists to handle almost one-quarter million patient visits annually and concentration of these services in a single area will greatly facilitate services to patients and training for family practice, and improve efficiency; and

WHEREAS, twenty percent or two hundred forty of the beds serving annually more than thirty-three thousand in-patients are located in large sixteen- to twenty-bed wards and do not meet the standards established for Medicare patients or the demands by private patients and, further, detailed studies have shown that remodeling these existing large wards into smaller units would be prohibitively costly and create insurmountable problems in teaching; and

WHEREAS, to alleviate these conditions, the state board of regents requests authorization to construct an eight-story addition of one hundred sixty-eight thousand gross square feet north of the general hospital, to house an operating room suite and facilities, a diagnostic radiology section, out-patient clinic, and in-patient facilities for eighty beds, at an estimated total cost of thirteen million nine hundred thousand dollars (\$13,900,000) of which not more than ten million dollars (\$10,000,000) would be financed by borrowing under the provisions of chapter two hundred sixty-three A (263A), Code 1973, and the remainder to be financed by other funds; Now THEREFORE

Be It Resolved by the Senate the House Concurring, that the state board of regents be and is hereby authorized to construct an addition of one hundred sixty-eight thousand gross square feet of floor space, more or less, to the general hospital of the state university of Iowa to house an operating room suite and facilities, a diagnostic radiology section, outpatient clinic, and in-patient facilities at an estimated cost of thirteen million nine hundred thousand dollars (\$13,900,000) of which not more than ten million (\$10,000,000) would be financed by borrowing authorized by the provisions of chapter two hundred sixty-three A (263A), Code 1973.

Approved June 13, 1973.